

Minutes from the October 3, 2011, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, James Swedberg, Gary Dunn, William Nike, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:00 p.m.

### **Agenda**

187/2011 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

188/2011 NIKE: That the minutes of the September 19, 2011 Council Meeting be accepted as presented. Carried.

### **Payment of Accounts**

189/2011 SWEDBERG: That the accounts be paid as presented. Carried.

### **Councillor Report**

Councillors Nike and Schlivert reported on the Facilities Committee meeting September 28<sup>th</sup> in regards to the Civic Centre Accessibility Project.

### **Civic Centre Accessibility Project**

190/2011 SCHLIVERT: That we provide funds of up to \$20,000 from the Capital Trust Fund to complete the Civic Centre Accessibility Project. Carried.

### **Subdivision – Wilm – Lot 1, Block 26**

191/2011 CROSS: That the three clauses be removed from the Wilm Service Agreement as per our discussion and that we offer this to the Wilm's for signature. Carried.

192/2011 NIKE: That we authorize the Mayor and Administrator to sign the Service Agreement with Aaron Lee Wilm and Joanne Wilm and that we make recommendation to Community Planning that this subdivision be approved. Carried.

### **Subdivision – RM of Loreburn SE ¼ 15-25-5-W3M**

193/2011 DUNN: That the Village of Elbow recommends the approval of the proposed Parcel B and C subdivision in the SE ¼ 15-25-5-W3M in the R.M. of Loreburn. Carried.

### **Subdivision – RM of Loreburn SW ¼ 12-25-5-W3M**

194/2011 SWEDBERG: That the Village of Elbow recommends the approval of the proposed Parcel C subdivision in the SW ¼ 12-25-5-W3M in the R.M. of Loreburn. Carried.

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**Volunteer Fire Department mileage/labor rates**

195/2011 SCHLIVERT: That we approve the mileage and labor rate proposal and set a rate of \$0.45/km for travel approved by the Fire Chief and \$20/hour for any labor related to equipment repair. Carried.

**Bylaw Preparation/Enforcement & Policy Manual Workshop**

196/2011 NIKE: That the Administrator attend the Bylaw Preparation/Enforcement & Policy Manual Workshop put on by Municipal Advisory Services and that related expenses be covered. Carried.

**Building/Development Permit**

197/2011 CROSS: That we approve the following Building and Development Permit based on the plan review completed by our Building Official:  
#14/2011 – Lee Wilm – 211 Minto Street Carried.

**Tuft's Bay & Bayshore Centre**

Council continued their discussion regarding the operation of the Tuft's Bay Campground and Bayshore Centre.

**Adjournment**

198/2011 SCHLIVERT: That this meeting be adjourned at 10 p.m. Carried.

CORRESPONDENCE

- Aaro Park Condo Board – response to our counter proposal
- Community Planning – Hundebay subdivision
- Community Planning – Siemens subdivision

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5320	David Cross	9/30/2011	189.11
5321	Bryan Cafferata	9/30/2011	50.00
5322	Kim Trew	9/30/2011	50.00
5323	Doug Wankel	9/30/2011	50.00
5324	Claudia Diederich	9/30/2011	722.36
5325	Yvonne Jess	9/30/2011	1,799.04
5326	Art King	9/30/2011	333.00
5327	Dale Norrish	9/30/2011	1,863.46
5328	Ron Savidan	9/30/2011	288.00
5329	MEPP	9/30/2011	1,303.40
5330	Receiver General	9/30/2011	2,213.99
5331	SUMA	9/30/2011	515.18
5332	V. of E. ITF W. Cafferata	9/30/2011	40.00
5333	Village of Elbow - Petty Cash	9/30/2011	55.34
5334	Sun West School Division	9/30/2011	10,489.32
5335	Access 2000 Elevator	10/ 7/2011	7,987.50
5336	Elbow Agencies Ltd.	10/ 7/2011	116.00

Payment #	Vendor	Date	Amount
5337	Paul Ganes	10/ 7/2011	35.00
5338	Scott Fiske	10/ 7/2011	35.00
5339	Dan Hoppenreys	10/ 7/2011	275.00
5340	Ron Sisetsky	10/ 7/2011	35.00
5341	Rick Ector	10/ 7/2011	35.00
5342	Glen Amor	10/ 7/2011	596.13
5343	Joel Perry	10/ 7/2011	35.00
5344	Flocor Inc.	10/ 7/2011	1,096.47
5345	Jay's Moving & Storage Ltd.	10/ 7/2011	52.29
5346	J. Wright Construction Ltd.	10/ 7/2011	586.15
5347	Meridan Inspections Ltd.	10/ 7/2011	94.50
5348	Midwest Agro Ltd.	10/ 7/2011	196.00
5349	Prairie Centre Credit Union	10/ 7/2011	5,680.45
5350	Kevin & Joy Peddle	10/ 7/2011	16.70
5351	R & J Lakeside Service Ltd.	10/ 7/2011	780.07
5352	R.M. of Loreburn	10/ 7/2011	1,355.00
5353	Sean Simonson	10/ 7/2011	96.97
5354	Saskatchewan Research Council	10/ 7/2011	73.23
5355	SUMA	10/ 7/2011	171.79
5356	Peter or Helen Tonner	10/ 7/2011	7.45
5357	V. of Elbow MasterCard Acct	10/ 7/2011	85.35
5358	XEROX Canada Ltd.	10/ 7/2011	19.94
5359	Claudia Diederich	10/14/2011	500.00
5360	Yvonne Jess	10/14/2011	1,000.00
5361	Dale Norrish	10/14/2011	500.00
5362	Urban Municipal Admin Assoc	10/16/2011	84.00
5363	Access 2000	10/18/2011	5,000.00
5364	Air Liquide Canada Inc.	10/18/2011	12.54
5365	Back Home Bakery & Deli	10/18/2011	40.00
5366	Farm & Garden Centre	10/18/2011	2,918.31
5367	Loraas Disposal Services Ltd.	10/18/2011	6,725.90
5368	Dale Norrish	10/18/2011	220.44
5369	SaskPower	10/18/2011	2,050.96
5370	SaskTel CPP	10/18/2011	420.60
5371	SaskWater Accounts Receivable	10/18/2011	12,630.92
5372	Village of Elbow	10/18/2011	234.29
5373	David Cross	10/31/2011	189.11
5374	Claudia Diederich	10/31/2011	891.04
5375	Yvonne Jess	10/31/2011	1,799.04
5376	Art King	10/31/2011	279.00
5377	Dale Norrish	10/31/2011	1,863.46
5378	Ron Savidan	10/31/2011	360.00
5379	Brydon Jess	10/31/2011	40.00
5380	MEPP	10/31/2011	1,343.92
5381	Receiver General	10/31/2011	2,318.43
5382	Riley Scrimbitt	10/31/2011	50.00
5383	SUMA	10/31/2011	515.18
5384	V. of E. ITF W. Cafferata	10/31/2011	40.00
5385	Sun West School Division	10/31/2011	5,836.70
		Total:	87,288.03
		Total for General:	87,288.03